

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
November 8, 1983

The meeting was called to order at 3:15 p.m. by Simmons.

I. Minutes: not yet distributed.

II. Announcements

- A. There will be two meetings of the Academic Senate in November. The second will be the last Tuesday of November.
- B. George Lewis brought the Academic Senate up-to-date on the actions taken in pursuit of a request to change from having Dept. Heads to having Dept. Chairs.
- C. Simmons discussed what has happened in recent Exec. Comm. meetings. First, with Baker to discuss the role of the faculty in the selection of the new VP of University Relations, and the Director of Personnel. Leslie Labhard and Ron Ratcliffe were selected to serve on the VP Search Comm. and Susan Currier to serve on the Personnel Director Search Comm. Second, the Exec. Comm. met with Dr. Fort to discuss the Market Condition Salary Supplement program. Many thoughts were exchanged and finally put together on a memo from the Exec. Comm. to Fort.
- D. Selection has been completed for those to serve on the Search Committee for the Dean of the School of Engineering. The Committee has been appointed and will be starting their search soon.
- E. There is now a revised document on Professional Development from Fort's office. Stowe has the revised document which goes further and is more specific than the document that was forwarded by the Academic Senate. Tracks for professional development are outlined. In addition, it is suggested that each faculty member have a five year plan for professional development. Simmons asked that the Committee, chaired by Stowe that originally worked on the document, reconvene.
- F. Simmons discussed the report on the proposed foreign language requirement. The Instruction Committee is looking at the proposal and the Statewide Academic Senate will address the proposal in their report.
- G. Simmons commented on a memo from Baker to the Reorganization Task Force indicating that Baker did not support the recommendation of moving Arch. Engr. to Engineering.
- H. Simmons asked for assigned time to be given to the Curriculum Comm. Chair, Personnel Policies Comm. Chair, and Chair of the Fairness Board. The above were denied, but 0.2 hours of additional assigned time was given to Simmons.

III. Reports

- A. CSU Academic Senate. The Statewide Academic Senate will meet twice in November from the 9th-11th. The main topic will be the report on the need for a systemwide foreign language requirement. Those interested in the requirement should contact one of the Statewide Senators ASAP to express their views.
- B. Foundation Report. At the last Foundation Board meeting the main items of business were to review the report from the auditors, to review a report on the performance of investments, and to consider pay raises for the foundation employees.

IV. Committee Reports

- A. Constitution and Bylaws. Johnson reported that the revision of the Constitution and Bylaws was continuing and that a complete report is expected during winter quarter.
- B. Curriculum. Crabb indicated that the committee has begun to meet and has asked for input from Simmons and others relative to their charge for this off year.
- C. GE&B. Lewis indicated that the GE&B Comm. has begun to meet and is still trying to resolve the question about the administration of the GE&B program.
- D. Instruction. Ryan indicated the main issue before the Instr. Comm. was the foreign language requirement. It was also indicated that the committee was opposed to an across the board for. lang. requirement at Cal Poly.
- E. Personnel Policies. Murray indicated that the Committee was at present trying to adjust the language in CAM to fit that of the CFA contract.
- F. Personnel Review. Terry indicated the Committee had been divided into three subcommittees: (1) to look into the affect of the contract on review procedures; (2) to look into the affect of the contract on grievance procedures; and (3) to look at the past effectiveness of the PRC. A complete report is planned for early December.
- G. Research. Knable indicated that the Committee was developing revisions to CAM to bring into alignment recent documents on research here at Cal Poly.

Rutherford voiced concern that the Statewide Academic Senate might meet to consider the foreign language requirement before our local Academic Senate had a chance to consider the issue. Rutherford said that the Ag. caucus would draft a resolution opposing the foreign language requirement and bring it to the next Ex. Comm. meeting for consideration as an item for the next agenda.

V. Business Items

- A. CAM 700 (first reading). Greenwald gave an overview of the makeup of the task force that reviewed CAM 700 and of what the committee had considered when rewriting CAM 700. The concern of the task force was that the limitations were too great and that there was no recourse for those who felt their free speech was violated. A number of questions were asked relative to existing policy versus that proposed. Also there were questions concerning how the document would be handled in the second reading.
- B. Commencement (first reading). Scriven discussed the past problems with the annual commencement program. Last year approximately 2,000 people were not seated at commencement because of space limitations. Scriven also outlined the various options and why the committee selected the option present in their resolution. There were a number of questions including whether the city can handle the number of people attending commencement, and why the resolution was not proposing a change for the 1984 commencement. Those having recommendations are to give them to Scriven at the earliest possible date.

The meeting was adjourned at 4:35 p.m.